

**MARYSVILLE FIRE DISTRICT
A REGIONAL FIRE AUTHORITY
RESOLUTION NO. 2022-003;**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF MARYSVILLE FIRE DISTRICT ESTABLISHING
REGULAR BOARD MEETINGS SCHEDULE AND VENUE**

WHEREAS, The Marysville Fire District (MFD) Board of Directors is required to establish a regular monthly meeting schedule and venue to conduct its business; and

WHEREAS, The District is required to inform the public of such regular meeting schedule and venue to comply with the Open Public Meetings Act, RCW, Chapter 42.30.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY, AS FOLLOWS:

1. Marysville Fire District regular Board meetings shall be held at 6:00 pm on the first (1st) and third (3rd) Wednesday of each calendar month.
2. Such regular Board meetings shall be held at Marysville Fire District Fire Station 62 located at 10701 Shoultes Rd Marysville, WA 98271 or virtually via Zoom.
3. The meetings held on the first Wednesday of each month shall be open public workshop meetings not open to public comment unless approved so by a majority of the Board.
4. In accordance with the Open Public Meetings Act, RCW, Chapter 42.30, MFD staff is directed to notify the proper agencies of said regular meeting schedule and venue.
5. All prior resolutions or other actions setting the time and place for regular meetings of The Marysville Fire District, Regional Fire Authority are hereby rescinded and replaced by this Resolution.

MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY

ADOPTED by the Marysville Fire District, A Regional Fire Authority, this 16th day of February, 2022 by majority vote of the members.

BOARD OF DIRECTORS

Board Chairperson

ATTEST:

District Secretary